

**NEW HAMPSHIRE BOARD OF NURSING  
MINUTES  
July 17, 2014**

Recorder: Kathryn Dickson, Executive Secretary

TOPIC	DISCUSSION	ACTION
1.0 Call to Meeting	Students welcomed from St. Joseph's School of Nursing and Rivier University.	Meeting called to order at 8:00 a.m. with K. Baranowski (KB), Vice-Chair, presiding. Board members present: K. Kidder (KK), B. Fersch (BF), H. Featherston (HF), T. Collins (TC), R. Petrin (RP), N. Fortin (NF) Board members absent: R. Duhaime (RD), J. Kuras (JK), C. Smith (CS), A. Finn-Waddell (AF); Board staff present: D. Nies (DN), A. Pavlidis (AP), S. Goodness (SG), K. Dickson (KD)
1.1 Open Forum	None	
1.2 Addendum		
1.2.1 Additions		7.2.2 W. Miller, RN (VS) #064655-21 7.2.3 H. Deem, LNA (VS) #047805-24 7.2.4 B. Dahal, LNA (VS) #049715-24 10.1.2 Cheshire Career Center Keene High School LNA Program 10.1.3 Crotched Mountain Rehabilitation Center MNA Program 10.1.4 White Mountains Community College Medication Nursing Assistant Program 11.3.3 LNA Scope of Practice: Perform MIST therapy 13.1.1 LTC Committee discussion Additional documentation 16.1 NHNA Nursing News July 2014

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1.2.2 Deletions  1.3 Appearances	None	4.1 J. Barnes 8:30 a.m. 7.1.1 H. Deem 9:00 a.m. 7.1.2 J. Boyd 10:00 a.m. 10.3.4 S. Kalicki 11:30 a.m. 8.1.1 M. Seatten 1:00 p.m. 8.1.2 B. Cotton 1:30 p.m. 10.3.2 L. Beede 1:30 p.m. 10.3.3 M. Gore, Salter 1:45 p. m. 10.1.1 G. Tobin, MCPHS 2:00 p.m. .
2.0 Approval of minutes 2.1 June 19, 2014 Regular Board meeting minutes	Reviewed and discussed.	M/NF, S/BF to approve minutes as written. Unanimous.
4.0 Report of Executive Director/Staff 4.1 Expense Summary Budget  4.2 Disciplinary Fine Report  4.3 Strategic Planning Session (DN)	FYI.  FYI.  Discussed scheduling Strategic Planning Session for September Board meeting.	Jeanne Barnes to appear before Board again in August for budget report.
7.0 Adjudicative (Investigator/Prosecutor) 7.2 Consent Decree/Settlement Agreement/ Voluntary Surrender/Preliminary Agreement for Practice Restrictions 7.2.1 A. Belisle RN license by endorsement  7.2.2 W. Miller, RN (VS) #064655-21  7.2.4 B. Dahal, LNA (SA) #049715-24  7.2.5 M. Butler, LNA (VS)	Removed from Consent Agenda for review.  Reviewed and discussed Voluntary Surrender  Reviewed and discussed Settlement Agreement.  Reviewed and discussed Voluntary Surrender.	M/NF, S/TC to deny licensure in NH until applicant settles issues in VT. Unanimous.  M/NF, S/TC to accept Voluntary Surrender as signed. Unanimous.  M/NF, S/HF to approve Settlement Agreement as proposed. Unanimous.  M/KK, S/NF to accept Voluntary Surrender as

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#039677-24		signed. Unanimous.
7.2.6 M. Jaimez, LNA (VS) #031588-24	Reviewed and discussed Voluntary Surrender.	M/KK, S/NF to accept Voluntary Surrender as signed. Unanimous.
7.4 Dismissals (Proposed) 7.4.1 D. M., RN	Previously reviewed.	M/BF, S/HF to accept recommendations as proposed. Unanimous.
7.4.2 K. G., LNA (KK recused)	Removed from Consent Agenda for review.	M/BF, S/NF to deny dismissal as recommended. Unanimous.
7.4.3 M. M., LNA	Previously reviewed.	M/BF, S/HF to accept recommendations as proposed. Unanimous.
7.4.4 G. A., APRN (KK recused)	Previously reviewed.	KK recused. M/BF, S/HF to accept recommendations as proposed. Unanimous.
7.4.5 D. R., LPN (KK recused)	Previously reviewed.	KK recused. M/BF, S/HF to accept recommendations as proposed. Unanimous.
7.4.6 M. W., APRN (KK recused)	Previously reviewed.	KK recused. M/BF, S/HF to accept recommendations as proposed. Unanimous.
7.5 Recommendations (Proposed) 7.5.1 A. W., LNA	Previously reviewed.	M/BF, S/HF to accept recommendations as proposed. Unanimous.
7.5.2 K. W., LNA (KK recused)	Previously reviewed.	KK recused. M/BF, S/HF to accept recommendations as proposed.

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7.5.3 K. H., LNA	Removed from Consent Agenda for review.	Unanimous. M/TC, S/HF to dismiss with Letter of Concern. Yea: TC, HF, BF, KK, RP, KB Nay: NF Motion carries.
9.3 Licensure (Non-appearance)		
9.3.1 S. I., LNA licensure	Previously reviewed.	M/BF, S/HF to allow LNA licensure in NH. Unanimous.
9.3.2 K. P., LNA licensure	Previously reviewed.	M/BF, S/HF to allow LNA licensure in NH. Unanimous.
9.3.3 R. B., LNA licensure	Previously reviewed.	M/BF, S/HF to allow LNA licensure in NH. Unanimous.
9.3.4 J. G., LNA licensure	Previously reviewed.	M/BF, S/HF to allow LNA licensure in NH. Unanimous.
9.3.5 T. P., LNA endorsement	Previously reviewed.	M/BF, S/HF to allow LNA licensure in NH. Unanimous.
9.3.6 K. L., LNA licensure	Previously reviewed.	M/BF, S/HF to allow LNA licensure in NH. Unanimous.
10.0 Education		
10.1 Consideration for Continuing Approval Status		
10.1.2 Cheshire Career Center Keene High School LNA Program	Reviewed and discussed.	M/NF, S/BF to grant <i>Continued Approval</i> to program and coordinator. Unanimous.
10.1.3 Crotched Mountain Rehabilitation Center MNA Program	Reviewed and discussed.	M/NF, S/BF to grant <i>Continued Approval</i> to program and reviewer. Unanimous.
10.1.4 White Mountains Community College MNA Program	Reviewed and discussed.	M/NF, S/BF to grant <i>Initial Approval</i> to program and reviewer. Unanimous.

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<p>7.0 Adjudicative (Investigator/Prosecutor)</p> <p>7.1 Hearings</p> <p>7.1.1 H. Deem, LNA #047805-24</p> <p>7.1.2 J. Boyd, RN #057975-21</p> <p>7.3 Motion for Reconsideration/Rehearing/ Continuance/Prehearing Conference/Motion to Compel</p> <p>7.3.1 E. Bois, RN #045812-21</p>	<p>Reviewed and discussed Voluntary Surrender in lieu of hearing.</p> <p>Reviewed and discussed Motion to Continue.</p> <p>Reviewed and discussed Pre-hearing Conference Order.</p>	<p>M/BF, S/NF to accept Voluntary Surrender as proposed. Unanimous.</p> <p>M/TC, S/RP to accept Motion to Continue. Unanimous.</p> <p>M/NF, S/KK to dismiss with Letter of Concern. Unanimous.</p>
<p>11.0 Practice Inquiries and Practice Committee Reports</p> <p>11.1 Liaison (KK)</p> <p>11.2 P &amp; E Committee (NF)</p>	<p>No report. Next meeting scheduled for September.</p> <p>P &amp; E committee reviewed LPN scope of practice in relation to performing peritoneal dialysis. P &amp; E Committee recommends that LPNs may perform peritoneal dialysis (PD) in acute care setting provided following stipulations are met:</p> <ul style="list-style-type: none"> <li>• LPN must complete educational program in PD which is taught by qualified RN instructor;</li> <li>• Educational program must include components recommended by American Nephrology Nurse's Association;</li> <li>• Education and competency of LPN must be documented</li> <li>• There must be RN readily available in facility or on call at all times.</li> </ul> <p>P &amp; E Committee recommends the following individuals for consideration as members of committee:</p> <ul style="list-style-type: none"> <li>• Kimberly Coffey</li> <li>• Nancy Diamond</li> <li>• Linda Compton</li> <li>• Amy Eilertson</li> </ul>	<p>M/TC, S/KK to approve P &amp; E Committee recommendation with regard to performing peritoneal dialysis. Unanimous.</p> <p>M/TC, S/KK to approve P &amp; E Committee recommendations for new members. Unanimous.</p>

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<p>11.3 Request for Board advice re:</p> <p>11.3.1 RN/APRN Scope of Practice: Administer TPA and Pulmozime via pleural chest tube</p> <p>11.3.2 RN Scope of Practice: Certifying cause of death on death certificate</p> <p>11.3.3 LNA Scope of Practice: Perform MIST Therapy</p>	<p>Reviewed and discussed whether or not it is within RN or APRN scope of practice to administer TPA and Pulmozime via pleural chest tube.</p> <p>Reviewed and discussed whether or not it is within RN scope of practice to certify cause of death on death certificate.</p> <p>Reviewed and discussed whether or not LNA, after training, can perform MIST therapy.</p>	<p>M/NF, S/TC to send to P &amp; E Committee for recommendations. Unanimous.</p> <p>M/NF, S/KK to affirm that it is NOT within RN scope of practice to certify cause of death on death certificate. Such certification requires a forensic diagnosis as to the cause of death which is beyond RN scope of practice. Unanimous.</p> <p>Board consensus to send to P &amp; E Committee for recommendations. Unanimous.</p>
<p>12.0 Committee Reports and Recommendations</p> <p>12.1 HeM 1201 (TC)</p> <p>12.2 Day of Discussion</p> <p>12.2.1 RN/LPN Day of Discussion (AP)</p> <p>12.2.2 LNA Day of Discussion (LT)</p> <p>12.3 ADA (NF, AF, TC)</p>	<p>No report.</p> <p>Reviewed agenda for August 26, 2014 Evening of Discussion.</p> <p>LNA Day of Discussion held on June 19 was well-attended and informative.</p> <p>No applicants.</p>	
<p>8.0 Adjudicative (Executive Director)</p> <p>8.1 Requests for Reinstatement, Removal of Probation, Restrictions, Modifications or Conditions</p> <p>8.1.1 M. Seaton Inactive RN license #047482-21</p> <p>8.1.2 B. Cotton Inactive RN #017501-21</p>	<p>M. Seaton presented oral testimony in support of petition to reinstate NH RN license.</p> <p>B. Cotton presented oral testimony in support of petition to reinstate NH RN license.</p>	<p>M/NF, S/HF to reinstate NH RN license upon successful completion of Board approved refresher course. Upon reinstatement of RN license, license shall be placed on probation for period of 1 year with stipulations. Unanimous.</p> <p>M/NF, S/TC to reinstate NH RN license upon successful completion of Board approved refresher course. Unanimous.</p>

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	<p>M/NF, S/TC to conduct non-public session for purpose of discussion of alleged licensee misconduct. Non-public session is authorized by RSA 91-A:3 II and Board's executive and deliberative privileges. Minutes of non-public session shall be sealed. Board voted as follows:</p> <p>Yea: KB, KK, BF, HF, TC, RP, NF</p> <p>Non-public session began at 9:35 a.m. and concluded at 11:07 a.m.</p>	TC excused at 12:00 p.m.
<p>10.0 Education</p> <p>10.1 Consideration for Approval Status</p> <p>10.1.1 MCPHS University</p> <p>10.3 Educational Issues</p> <p>10.3.1 Procedure for Board review of NCLEX scores</p> <p>10.3.2 LPN exam by Comparable Education Discussion</p> <p>10.3.3 Salter School of Nursing &amp; Allied Health</p> <p>10.3.4 S. Kalicki, President LRCC</p>	<p>Reviewed MCPHS University site visit review with Dr. John Rowe, faculty member.</p> <p>Reviewed and discussed proposed procedure for Board review of NCLEX scores.</p> <p>Lynn Beede, RN, Director of Nursing from Coos County Nursing Home addressed Board with concern in regard to LPN examination by Comparable Education. She feels that restriction of taking exam only once should be reconsidered.</p> <p>Michele Gore and Mary Gallant from Salter School of Nursing presented Board with information related to their Maternal Child Health Simulation piloted last Spring.</p> <p>Dr. Scott Kalicki, President of Lakes Region Community College, addressed Board with leadership changes in nursing program. Board was invited to make site visit at LRCC.</p>	<p>Decision of approval deferred until meeting of August 21, 2014 due to no quorum present.</p> <p>M/NF, S/BF to approve Procedure for Board Review of NCLEX scores.</p> <p>Unanimous.</p> <p>FYI.</p> <p>Board unanimously approved continuing simulation pilot in October if adequate clinical sites are unavailable.</p> <p>Board requested revisions to be outlined in quarterly report due in August. AP will meet with LRCC nursing faculty to clarify Board expectations regarding conditional approval status.</p>
<p>13.0 Legislation</p> <p>13.1 LTC Committee discussion</p>	<p>Lorene Reagan from Bureau of Developmental Services and Long Term Care Sub-Committee addressed Board regarding draft legislation for LNA practice. Goal is to create care triad: Nurse-Client-LNA. LTC Committee requested Board input on</p>	<p>Lorene Reagan will bring Board concerns to LTC Committee and report back to Board.</p>

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	proposal for LNA practice and would like to partner in creating legislation that will work to protect patient safety and decrease barriers to care in community. Board members were invited to attend legislative meetings with regard to LNA medication administration.	
16.0 Correspondence/Articles/FYIs 16.1 NHNA Nursing News July 2014	FYI.	
17.0 Adjournment	Next regular meeting: August 21, 2014 8:00 a.m. NH Board of Nursing Conference Room B119 121 South St Concord, NH 03301	Meeting adjourned at 3.15 p.m.          Respectfully submitted,   Denise Nies, MSN, RN, BC Executive Director